

HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

October 28, 2013
7:45 A.M.
Regular Meeting

North Conference Room, City Hall
203 S. Farwell Street
Eau Claire WI 54701

Chairman: Laurie Klinkhammer **Vice Chairman:** William Prindle
Commissioners: Josh Dalton, Kristine Smith, Michael Xiong
Staff: Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

OPEN SESSION

1. Roll Call

CLOSED SESSION

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

2. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

OPEN SESSION

Consent Agenda

3. Report and Consideration on the Consent Agenda
 - A. Minutes from the Meeting of September 23, 2013
 - B. Monthly Status on CDBG Rehabilitation Loans
 - C. CDBG Rehabilitation Loan Program Delinquency Report
 - D. Monthly Expenditures
 - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
 - F. Housing Authority Investments, if available
 - G. Tenant 30-Day Delinquency Report
 - H. Housing Authority Waiting Lists
 - I. New Tenant Placement Report
 - J. Tenant Occupancy Report
 - K. Summary of Terminations, Appeals, and Hearing Results
 - L. Housing Authority Newsletters

Business Agenda

4. Report and Consideration on a Resolution Regarding Housing Authority Insurance Coverage
5. Report and Consideration on a Resolution Regarding Housing Authority Public Officials and Employee Practices Liability Insurance Coverage
6. Report and Consideration on a Resolution Regarding Housing Choice Voucher (HCV) and HOME Tenant Based Rental Assistance (TBRA) Programs Payment Standards Revisions
7. Report and Consideration on a Resolution Regarding Public Housing Roof Replacements
8. Report and Consideration on a Resolution Regarding Affordable Housing Roof Replacements
9. Report and Consideration on a Resolution Regarding Community Development Block Grant (CDBG) Rehabilitation Loan Program Handbook Revision
10. Report Regarding Public Housing Assessment System (PHAS) September 30, 2013 Update
11. Report Regarding Family Self-Sufficiency Program & Award Presentation
12. Director's Update on Housing Authority Properties, Programs, and Activities
13. Announcements and Directives
14. Set Date for Next Meeting
15. Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.


M. Laurie Klinkhammer, Chairman

CC: News Media